



AGENDA

BOARD OF TRUSTEES MEETING
 Thursday, December 14, 2006, 12:30 p.m.
 Davis County Courthouse, Room 236
 28 East State Street, Farmington, UT

12:30	Lunch with Personnel Committee Members	Room 230
1:00	Call to Order	Dan McConkie
	Review of Board Members Absent	Dan McConkie
	Approval of November 16 Meeting Minutes	Dan McConkie

ITEM INFORMATION

1:05	Recess for Public Hearing on 2007 UCIP Budgets	Dan McConkie
	Reconvene	Dan McConkie
1	Annual Membership Meeting Review	Lester Nixon
2	Loss Control Manager's Report	Mark Brady
3	Chief Executive Officer's Report	Lester Nixon

ACTION

4	Elect Officers	Dan McConkie
5	Appoint Chair of the Litigation Management & Personnel Committees	Dan McConkie
6	Designate Signers for Business Checks	Lester Nixon
7	Set Date, Time and Place of Regular Meetings for 2007	Lester Nixon
8	Approve Typographical Errors Corrections in Bylaws	Lester Nixon
9	Award Contract for Audit Services to Larson and Company	Lynn Lemon
10	Approve Reinsurance Arrangements for 2007 Liability, Workers' Compensation, Property, Crime	Lester Nixon
11	Approve 2007 Multiline Best Practices Program	Mark Brady
12	Approve 2007 Workers Compensation Best Practices Program	Mark Brady
13	Review and Approve Contracts for 2007	Lester Nixon
14	Approve Amended 2006 Budgets	Lester Nixon
15	Adopt 2007 Budgets	Dan McConkie
16	Set Date and Time for Closed Meeting to Discuss the Purchase, Exchange, or Lease of Real Property	Dan McConkie
17	Action on Real Property Matters	Dan McConkie
18	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Dan McConkie
19	Action on Personnel Matters	Dan McConkie
20	Ratification and Approval of Payments and Credit Card Transactions	Gene Roundy
	Other Business	Dan McConkie
4:00	Schedule Next Meeting	Dan McConkie